THUNDER BAY NORTH SHORE ANGLICANS

October 16th, 2021 Deanery Council Meeting via Zoom hosted by Regional Dean Gordon Holroyd Devotions at 10:00 a.m. by the Rev. Gordon Holroyd (St. Paul's)

THOSE PRESENT:

Deanery Chair - Kathleen Aitkin (St. Mary's)

Archdeacon - (Regrets the Venerable Deborah Kraft (St. Paul's)

Regional Dean - the Rev. Gordon Holroyd (St. Paul's)

Lay Stewards - Laurie Sandham (St. Paul's); Dale Sparkes (Gathering Table)

Treasurer - Janet Pike (St. Stephen's)

Secretary - Patricia Mark (St. Michael's)

A.C.W. Deanery President - (Regrets Ruth Merkley, St. George's)

PWRDF Coordinator - Carol Knox (St. Paul's)

Deanery Youth Coordinator - Jen Snowden (St. Paul's)

Deanery Finance Chair - Canon Ed Swayze (St. Stephen's)

Communications Committee Chair - Sharon Corston (Gathering Table)

Warden of Lay Readers - Deb Everest (St. George's)

St. George's - Deb Everest, Lay Pastor; Janet Creighton

Gathering Table - Sheila Chisholm; (Regrets Marg Boone)

(Regrets the Rev. George Porter)

- St. Mary's (Nipigon) Shirlene Mowat
- St. Michael's Sheila Marcynyshyn; Irene Wyrozub; Barb Fontaine
- St. Paul's Candace LaFrance; Daniel Klein; Marty Sauer
- St. Stephen's Diane Swayze; (Regrets Barb Williams)
- St. Thomas' the Rev. Jonathan Blanchard; Garry Barker; Bonnie Shipston

Parish of West Thunder Bay - Rev. Jonathan Blanchard

- St. Mark's Jim Naida
- St James Bonnie Perrier
- St. John the Evangelist (Schreiber) incumbent vacancy

Trinity (Marathon) - Jan Latham

Youth Delegates to Synod -

Mission to Seafarers - the Rev. Canon Ed Swayze

Camp Gitchigomee - Jim Sutton, (Gathering Table)

TOTAL ATTENDANCE: 28

9:30: Opening Worship: officiated by the Rev. Gordon Holroyd

- Gospel Based Discipleship discussion in 'break out rooms'
- Mark 10:35-40

10:10 Welcome: Kathleen

- welcome to new members; reminder, note: if holding more than 1 position, 2nd vote may be assigned to another member (Deanery By Laws)

Past Minutes:

-Agenda (additions/and or deletions) N/A

MOTION: that the May 29th, 2021 Minutes be accepted as circulated Janet P. (M)

Barb F. (S)

CARRIED

10:20 Thunder Bay North Shore Synod Video:

- unavailable; to be shown next meeting

10:30 Archdeacon's Report:

- -verbally presented by Regional Dean
- -report submitted post meeting, copy attached;

10:35 Regional Dean's Report:

-report circulated; -1^{st} inspection with WTB completed; 2^{nd} meeting scheduled with St. Stephen's for Oct. 16^{th} , 2021; meeting to be scheduled re empty rectory @ St. Mary's

10:40 Financial Update and 2022 Budget (attached): Canon Ed

-the following motions were presented:

Motion 1: Moved by Rev'd Canon Ed Swayze and seconded by Janet Pike that the 2021 Financial Statement for Thunder Bay-North Shore Deanery be received.

-CARRIED

<u>Motion 2:</u> Moved by Rev'd Canon Ed Swayze and seconded by Daniel Klein that the Thunder Bay-North Shore Deanery 2022 Budget be adopted.

-CARRIED

<u>Motion 3:</u> Moved by the Rev'd Canon Ed Swayze and seconded by Daniel Klein that the Deanery Treasurer is authorized to issue rebates to Thunder Bay-North Shore parishes on a pro-rated basis and that the amount rebated bring the account balance on December 31, 2021 to \$4,050.

-CARRIED

-Thank you Committee for preparing & Janet Pike for putting Reports together

10:45 Comments/Questions re Circulated Reports:

- brief discussion re circulated reports

MOTION: to accept Reports as circulated

Laurie S. (M) Carol K. (S) CARRIED

10:55 PWRDF Initiative: Carol

-report circulated; Vaccine Equity Initiative presented @ Synod by Archbishop Anne; brief discussion re Deanery financially supporting this Initiative

11:05 Communications: Sharon

-report circulated; Deanery NetWord postings jpeg format preferred; Committee requests updated links for parish websites as well as Facebook and other links; Committee meeting scheduled for Tues., Nov. 2nd, 2021 @ 1:30, contact Sharon for zoom link to attend

11:10 Missional Objectives 2021-2022

Response to Diocesan Resolutions - Gordon

-in absence of the Archdeacon, report briefly given verbally re actions of Deanery Council - what can we do in 2022 to support 1 or 2 of the resolutions; to be forwarded to Council

11:15 Closing Prayer & the Grace - Gordon

Next Meeting - Feb. 26th, 2022, Location TBA;

Meeting - adjourned by Patricia